Regular Session June 19, 2023

The members of Hubbard City Council met in regular session on Monday, June 19, 2023, in council chambers with President William Williams presiding. Approximately 3 people were in attendance.

Roll call showed the following members in attendance:

B. Viele R. Zambrini M. Mogg C. Cummings M. Kerr J. Crowe

It was moved by Ms. Viele with a second by Ms. Zambrini to excuse any absent officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the minutes of the June 5, 2023, regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

Clerk- We received a letter from the Board of Park Commissioners, Harding Park concerning their 100-year celebration and I did forward a copy of that in an email. That is all.

Mr. Williams-Thank you.

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the communications and place them in their proper files. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**REPORTS OF STANDING COMMITTEES-**

**FINANCE**- Ms. Zambrini- I have no finance report. I do have something to say under miscellaneous though, thank you.

Mr. Williams- Okay, thank you.

**PARK & RECREATION**- Ms. Cummings- Yes Mr. President, we had our regular Park & Rec. meeting on June 13th in council chambers. All the trees are cut at Jones, and the lights are all on. They went down and all…they are having issues with the cameras that were installed. I guess, only two of so many cameras were working. So, they ae looking to contact the company and have them come in and figure out what is not working. They also had to redo the PO for the Pickle Ball Courts for putting in the courts. The original quote was only for one and they are putting in three nets or three piles (Pylons correct wording) to hold the nets. So, they had to redo the PO on that for Wally Angelo to install them. Somebody is tipping over the port-a-john at Waugh Field. Mrs. Pollous took it upon herself to put the port-a-john back up. They are going to contact United to make sure they are coming weekly. The way they are supposed to, to make sure the port johns are kept clean and serviced in case anybody else decides to put them over again. That is all I have Mr. President. Thank you.

Mr. Williams- Thank you.

**COMMUNITY AND ECONOMIC DEVELOPMENT**- Mr. Mogg- Just a couple of small things, a lot of members of council received these through their email. Next week, on Thursday, the 50th Eastgate the Little Yankee Run Point Source Implementation Strategy Plan meeting will be held here in council chambers. I believe it is 6:00.

Mayor-5:00

Ms. Viele-5:00

Mr. Mogg- five o’clock, I am sorry. All members are urged to attend. On July 21st, at 4:30 the Youngstown Air Reserve Base is holding an open house picnic for all potential new members and any elected officials who would like to attend. They have numerous things they will be displaying. They are also looking for people to join the board. That is all I have. Thank you.

Mr. Williams- Thank you.

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**REPORTS OF STANDING COMMITTEES-**

**PLANNING & ZONING**- Ms. Viele- Hubbard Planning & Zoning Commission will meet on Monday, July 10th at 7 pm here in council chambers. On their agenda are two items. The first is to rewrite the Conditional Use Permit for the property previously known as Bellwick Bowl. The second under consideration is the thirty-six storage units on Oak Knoll. The Planning & Zoning Appeals Board will meet Tuesday, July 11th at 7 pm here in council chambers. On their agenda, as of today, is a request for a variance for a porch. Unfortunately, the porch was built without the proper permits. It is kind of after the fact. That is all I have.

Mr. Williams-Thank you.

**UTILITIES-** Mr. Kerr- Thank you Mr. President, the Utilities Committee had a committee meeting tonight at 6:00. In just a recap, the minutes will be in two weeks, we looked at EV substation. They are starting talks, and they are underway for Caroline and Rebecca. The engineering is being done. The lead service line is coming to a close and they are looking at a management software GPS mapping for that. That is all I have. Thank you.

Mr. Williams- Thank you.

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Mr. President, first I would like to say good job on the manhole covers. It makes such a smooth ride. Thank you, Mayor. The branch pickup will begin Monday, June 26th. That is next week and will end Friday, July 7th. You got two weeks. It is going to be a single pass through the city. So, put your brush out. We start on the 26th so, put it out on the 25th prior to the collection date. There is no guarantee that they will be able to come back once they pass your house. If you miss the collection, you can put it in your Republic Waste container. There is regulations there. You can check it out with Republic Serices.com That is all I have. Thank you.

Mr. Williams- Thank you.

**SAFETY**- Mr. Hallapy- Not in attendance

**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- No report Mr. President

**FIRE DISTRICT-** Mr. Mogg- Yes, I do sir, the fire department held a meeting on Wednesday, June 14th here in council chambers. Two new members were hired to the Fire department, Nick Waldo, and Matt Misko. So, welcome to them and thanks for coming to help out. We are still trying to get our consultant who did our drawing and everything for our bathrooms, to start the advertising process so we can get bids for the bathrooms to be redone. The board decided we are going to start the hiring process for the clerk’s position as soon as possible so, look for that in the next few weeks. Sharon Speedway has called and asked if the fire department can supply an individual to their racetrack on the weekends. Chief Stanish told me the purpose behind that is so that they have a Marks Radio, and they can contact 911 in case of an emergency and help out. We are going to work on a policy for that. Last but not least, the board unanimously approved the fire department to go after a 4.1 mill on the November election. That is all I have.

Mr. Williams-Thank you.

Mr. Mogg-Thank you.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR**- Mr. Bancroft- Yes President Williams, I just have a brief report. On our recent police officer posting, we had four people apply for the position. We do the fitness test first before the written. Three people showed up for the fitness test and passed. Two of those showed up for the written test and one of those passed. We had four in the hopper, now we have one. Hopefully, that one will work out.

Mr. Williams- You’re batting twenty-five percent. Two fifty man, you’re in the major leagues.

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**REPORTS OF CITY OFFICIALS**

Mr. Bancroft- ya, that’s right. Officer Kristan, our latest hire, is soon to be through the Field Training Program and should be getting released on his own soon. We are still not up to full staff. I am really going to have to look…I have been looking at the School Resource Officer position. We have one right now. Last year, when he was not there be it sick leave or vacation, we had to pay overtime to send somebody up there which we didn’t have. So, that puts us even shorter as far as the budget goes. If we had two, they could you know one of them could be off at one time. If we just have one…I mean I am just looking at all options, but we are exploring that as we speak. That is all I have for now. Thank you.

Mr. Williams- Thank you.

**LAW DIRECTOR**- Mr. Villano- No report Mr. President, thank you.

Mr. Williams-Thank you.

**TREASURER**- Ms. Ruha- No report thank you.

Mr. Williams- Thank you.

**AUDITOR**- Mr. Villano- Not in attendance

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the reports of standing committees, special committees, and city officials.

Mr. Williams- Yes mayor

Mayor- Yes, first Cathy, do you know if any of their lawn equipment is broken as well? I know you mentioned about the cameras having issues, is any of the lawn equipment broken?

Ms. Cummings- There was an issue with the tractor, but it was fixed.

Mayor- Okay, weed Wacker?

Ms. Cummings- Don’t ask me that.

Mr. Williams- That has been broke for a couple of years!

Mayor- Okay, ya hopefully he can get that fixed. Next, for the fire district

Mr. Mogg- Yes sir

Mayor- I know this has been talked about many times about the property where we moved the fire hydrant, and we moved the pole for the siren. I recently seen some of the trucks and equipment parked there out on the grass. Is that a project where they are going to remove some of the earth and put some gravel down so they can…

Mr. Mogg- There was talk about that a couple of years ago.

Mayor- Right

Mr. Mogg-I have not seen or heard any advancement on that.

Mayor- Okay

Mr. Mogg- I can inquire on that.

Mayor- I just, I truly wondered when I…

Mr. Williams- If you remember that is when I pissed everybody off.

Mr. Mogg- The purpose of the truck being parked out there is the training off the truck. They are doing a lot of training.

Mayor- Right. Right, and that is… and I saw a bunch of movement, so I am just inquiring to see…the city did our part where we moved…

Mr. Mogg- Right

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**REPORTS OF CITY OFFICIALS**

Mayor- the hydrant and then we moved the pole. I just wanted to see if that was going to happen or not on their property.

Mr. Mogg- I can find out.

Mayor-Okay

Mr. Williams- Okay, any other questions? I have some. Bonnie, you said at their upcoming meeting zoning is going to consider rewriting the Conditional Use Permit for the old Bellwick Bowl?

Ms. Viele- Yes. It is the opinion of the board, in working with the property owner, that some of the things couldn’t be done that he agreed to. They understand why now. They are going to rewrite how the permit is. He has to reapply.

Mr. Williams- Mayor, I mean you are on the board.

Mayor- Ya, it is a new application.

Ms. Viele- Yes, he is reapplying.

Mayor-Yes, it is a new conditional use.

Ms. Viele- It is a different conditional use.

Mayor- permit application. Right.

Mr. Williams- So are you going to put in new timelines in this one if he has things he needs to do?

Mayor- Absolutely

Mr. Williams- Since he basically did what he wanted. The bowling lanes are gone.

Mayor-He was at the last meeting. He was given some information and wants to reapply for the Conditional Use Permit. We believe it will be a smooth working relationship.

Mr. Williams- Okay, and then you mentioned something about a Conditional Use Permit for a porch?

Ms. Viele- The porch is already built.

Mr. Williams- They didn’t get a permit to build?

Ms. Viele- The person was told they needed a special permit. They didn’t get it and they didn’t get a building permit, either one. A commercial contractor built the porch. It is already done.

Mr. Williams- Is this contractor somebody who does work in Hubbard?

Ms. Viele- Yes

Mr. Williams- So, they knew they needed a permit.

Ms. Viele-They should know. He is a very well-known contractor. Didn’t have a building permit. It is too close to the road.

Mr. Williams- You know what they do elsewhere? They tell you to tear it down.

Mr. Mogg- Tear it down.

Ms. Viele- He said it was in a location nobody would notice it. It is on the front of his house.

Mr. Williams- Kind of like the guy that built the garage on Elmwood that is like seven feet too high. We didn’t do nothing about that either. That he didn’t have permits for. You know, I know we have been doing this for twenty years and working on this zoning book and some day we

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**REPORTS OF CITY OFFICIALS**

will get it done. What is the point of doing all this if no one enforces the rules and no one follows the rules? I go to the zoning and appeals meeting sometimes and I am like you have five reasons you can get a variance. You got to meet all five of them. I have yet to see one of those.

Ms. Viele- The issue I have is he was told ahead of time that he needed to go through this process, and he didn’t. He knew he needed a variance. He knew he needed a building permit but yet the contractor built it anyway.

Mr. Williams- So why doesn’t the city just tell him to tear it down and start over.

Mayor- What is the address?

Ms. Viele- It is the last house on Fox Street. I am not sure of the address.

Unknown talking

Mr. Williams- Please, wait a second. My question, Cathy, just answered it because you talked to Mr. Skruck about it.

Ms. Cumming- About another issue

Mr. Williams- and he is aware of this.

Ms. Cummings- I don’t know about this particular one. What I am saying is, I questioned him about something. His response to me was well, they already spent the money. Do you want them to spend more money?

Mr. Williams- They already built it.

Ms. Cummings-Ya. I was like isn’t their sort of a way.

Mr. Williams- Does Chris understand his job is to enforce the zoning of the city?

Ms. Cummings- There is no penalty.

Mayor- His opinion should not be…his personal opinion should not be given. He should follow the rules. He is reminded of that. I will once again remind him.

Ms. Cummings- I was also told about another property that someone questioned, and I asked him about it, and he said “Well, the person is dead, so it is not an issue.” That was his exact words. I am not making it up.

Mr. Williams- I am a little concerned about this. People wonder why we don’t handle inspections and stuff here.

Ms. Cummings- My point was there was no penalty for not abiding by the zoning book.

Mr. Williams- Well actually, there is because it is in the book.

Ms. Cummings- It is supposed to be.

Mr. Williams- It is just like collection of utility bills. You don’t have a choice. It is a city ordinance. City council, we don’t do much but we legislate and appropriate.

Mayor- inaudible

Mr. Williams- Day to day operations is to enforce those laws. You know, I think I told the story before, my brother lived up in Stow. The guy next door built this sunroom on his house. He had to spend fifty grand. He didn’t do it right and when they came out for the inspection, they said “well this is wrong, this is wrong, this is wrong.” Oh, okay I will fix it. No, you will tear it done and start again. Until we do something like that, people are just going to continue not getting permits to do things. I don’t know, do we have to look at if we can’t enforce the zoning do we need to hire someone to do that? I don’t know the county takes care of commercial should we let them take care of residential too. I mean, I can see somethings you try to help people out

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**REPORTS OF CITY OFFICIALS**

on but like Bonnie saying this individual was well aware of what he was supposed to do. Maybe another thing is are these contractors…do we know who is doing the work in town? In other places do you have to let the community know, the city know I am putting on a porch here?

Mayor-should

Mr. Williams- and if it is a local contractor, you would have to know you need a building permit.

Mr. Bancroft- That you need a permit. They should know that.

Mr. M. Villano- A lot of cities you have to have a license to work there. In Warren, you have to have a city license. If you get caught over there without a contractor license you are in serious trouble.

Mr. Williams- Did they charge a lot of money for that?

Mr. M. Villano- They would fine you.

Mr. Williams- I mean, did you have to pay a lot of money for the permit?

Mr. M. Villano-Two hundred bucks a year plus a bond. You had to turn in all your insurance, register with their tax department and pay your two-hundred-dollar fee annually. Actually, there are a lot of cities like that, not just Warren.

Mr. Williams- Is that something we should look at?

Mr. M. Villano- You could. If you are interested in doing it, who is going to administrate it? Make sure that they are all

Mr. Williams- Well, I guess why would we do that people don’t get building permits so, how would we know somebody is in here doing a job and they’re not licensed. We don’t seem to have the capabilities.

Mr. M. Villano-They ride around and catch you over there. I think, if I am not mistaken, Ted Thirion got caught over there when they were doing a window job. I think they got caught so if you can catch a guy doing residential windows. You know the police are out patrolling. They could be looking at whose vehicle it is or …. You got more eyes than just Chris’s out there if you utilize all your resources.

Mr. Williams- Okay, what do you think Bonnie?

Ms. Viele- I thought there should be some penalty. Not just

Mr. Williams- Well, I am saying about this telling contractors they have to be licensed to work in the City of Hubbard.

Ms. Viele- Ya, it would be nice.

Mr. Williams- Would that be zoning? It would be in the zoning, wouldn’t it, or no?

Mr. M. Villano- With a city ordinance, I think we could pass it. I don’t know, I will have to look into it a little bit.

Mr. Williams- Could you do that Mark and maybe get back to us on it?

Mr. M. Villano- Ya

Mr. Williams- Thank you, Okay.

Mr. M. Villano- Your local contractors aren’t going to like you but

Mr. Williams- I mean, I just don’t get it giving a Conditional Use Permit and it is already built. There should be, I agree with Bonnie, there should be some kind of penalty to go along with it.

Mr. Mogg- Absolutely

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**REPORTS OF CITY OFFICIALS**

Unknown- At what cost?

Mayor- Tear it down.

Multiple talking

Mr. Williams- I mean what is he going to do if the board says no, we are not giving you one. Is it over sized? Is that what it is Bonnie?

Ms. Viele-I think it is too close to the road.

Mr. Williams- So, what happens if the board says well no because the rest of the neighborhood there is no other like this. No, we are not giving it to you.

Unknown-Tear it down

Mr. Williams-Well, that is my question, what is going to happen? We aren’t giving you a Conditional Use Permit, but it is already there so what are we going to do? I just know this much when Bill Mariotti was here it was a little bit different. I tried to put a fence up in my yard. I know what I went through. I had to have a permit paid my fees and have my yard what do you call it…surveyed. Now people just do whatever they want. I am sorry that is all I have. Anyone else?

Ms. Ruha- I have something to say on that on what happened in my neighborhood.

Mr. Williams- Go ahead Marsha.

Ms. Ruha- My neighbor was building a 20 X 20 something additional garage in the back of the property.

Mr. Williams-Did he get a permit?

Ms. Ruha-I believe he did. He had to go through a variance as well or something to that effect. He ended up telling the board it was just going to be a workshop. Well, it wasn’t. They are making soap out there. Okay, these things with these additional structures on city lots has got to stop. They are turning nice neighborhoods into eye soars. We have no meat behind what we have on the books and there it is.

Mr. Williams- I wanna

Ms. Ruha- I was the only one who signed no on the zoning letter, and I told him that to his face.

Mr. M. Villano- But making soap fits in with our current zoning book of a home occupation.

Mr. Williams- but I would like to…but I agree with you, but I disagree with you. We have teeth, but it is not applied.

Ms. Ruha- Well, whatever you want to call it. It should be applied.

Mr. Williams- Right! I can tell you this much too, when I was on planning and zoning, I used to go all the time to the meetings. I have NEVER seen a variance turned down. I saw one applied for and you’re supposed to have drawings. He drew it on a piece of paper in front of the board. I know this has been a note of contention, but I went to the meeting and asked some questions one day. I looked at them all and said that is not what it says in the book. They didn’t even have zoning books. So, at some point things changed. This is my fear that we set a precedence. Say you go to follow the rules and you turn somebody down, we are going to end up in court because you got this, you got that. If you look around, there are second garages all over the place in this

Ms. Ruha- inaudible…. I said two wrongs don’t make it right.

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**REPORTS OF CITY OFFICIALS**

Mr. Williams- okay, anyone else?

There were no questions or comments on the motion. Motion passed. Vote unanimous.

**MAYOR’S REPORT**

Thank you, President Williams. As a reminder, our electronics recycling event is July 8th from ten in the morning until 1 pm here at city hall. Ten am and one pm, and we need volunteers. So, if anyone wants to help direct traffic or check IDs to see if they are residents, please come and join us. This is a joint occasion with city and township funded by the Trumbull Geauga Solid Waste District. Greenboard IT, the electronics recycling company, will be on site. They will be helping us sort all the electronics to be recycled for our residents. We just need assistance on traffic control and also checking ID’s. Mosquito spraying will occur tomorrow, the 20th, July 26th, and August 22nd. Once again, that is a grant funded program by the Trumbull County Combined Health District. We were informed after two years of waiting; we have received the Ohio Built Grant Program administered through the Ohio Department of Development. Two hundred seventy-six thousand dollars ($276,000) for a sanitary upgrade on Hall Avenue and lift station upgrades that was applied for back under House bill 168 which was back in 2021. It has morphed a few times into its current form but Governor DeWine’s “It builds the Broadband Utilities Infrastructure for Local Development Success Grant Program. We are the only community in Trumbull and Mahoning County to receive any money out of this funding. Our first ever, manhole restoration project that we have done outside of a paving program was completed. AT & T came and did theirs. As a reminder, the city was not allowed to complete work on AT & T manholes so, that project has been completed. It seems to be quite a successful program. Grandview Avenue from Scott Street to Ravine will be closed for our waterline replacement and emergency road repairs for the next week and a half to two weeks weather depending. As a reminder, thank you council for passing the OPWC emergency funding that allowed us to get this project rolling with approximately $45,000 coming from the state for this project that was just under $50,000. So, the hundred ft. of waterline replacement and also the additional valve and fixing the road itself. That is all, thank you.

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the Mayor’s Report. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

**UNFINISHED OR OLD BUSINESS-**

**MISCELLANEOUS BUSINESS**

Mr. Williams- Robin, you said you have something for miscellaneous?

Ms. Zambrini- I do. I had a text today from a resident on Raymond drive. An acquaintance and he had very high…spoke very highly of the electric department for switching his transformer. He wanted to make sure that I pass that along to everybody. He was extremely satisfied and happy that it came about very quickly after his request. Like I said, very happy and just wanted me to let everybody know.

Mr. Williams- Very good.

Mayor-That is what happens when you follow the proper procedures.

Ms. Zambrini- Okay

Mr. Williams- Oh, he called the city and told them there was a problem?

Ms. Zambrini-Ya

Mr. Williams-Very good.

Ms. Cummings- I think it was on Facebook.

Mr. Williams- Oh, the power outage. Absolutely, it was.

Ms. Cummings- It was caused by I think a golf cart hit a telephone pole or something.

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**MISCELLANEOUS BUSINESS**

Mr. Williams- and there was a loud boom.

Ms. Zambrini- This wasn’t the power outage. It was

Mr. Mogg- because of a stray dog?

Ms. Zambrini- because of what? A stray dog?

Mr. Williams- Was there a squirrel up there?

Laughing

Mr. Williams- Okay, thanks Robin. I would just like to say about the manhole project, Kevin thank you. I don’t know how you did it. I don’t know how you got them here so quick. You must know someone or something but thank you.

Kevin Lyden- I would like to go on record saying when I was surveying all the manholes, I was attacked by my significant others who said do you have to hit every manhole on this street. I said yes, I do. That is what I am doing.

Mayor- Documentation was needed.

Mr. Williams- No, I am just saying, getting them here this quick. I remember there were times we would wait eighteen months for them to come. There would be a section of a pole for them to pull their wires on. It was Elmwood when we ran that new pole line. That was what two years they waited for them before we could finish that. So, thank you.

Mayor- Ya, the local contractor and both AT & T were great to work with, so we are very happy.

Mr. Williams-Good, maybe things are changing. All right, anyone else under miscellaneous?

**PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS-**

Mr. Williams- If there is anyone who wishes to address city council on any of our two agenda items, when recognized please step forward to the microphone and state your name and address for the record. You will have three minutes unless extended by council vote. We have no one.

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

Mr. Williams- Robin, you are the only one that got anything tonight. You have two.

It was moved by Ms. Zambrini with a second by Ms. Viele to have the Law Director draw up the necessary legislation for a resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Zambrini with a second by Ms. Viele to have the Law Director draw up the necessary legislation for a resolution authorizing the auditor to create a special revenue fund, number 241, entitled Ohio-one Opioid settlement.

Ms. Zambrini- Can I make a comment?

Mr. Williams-absolutely

Ms. Zambrini- Okay, we received a… it is not a large amount. I believe it is $3,000 maybe a little over $3,000 yearly for our part in this opioid settlement. The auditor wasn’t sure where to put this money at so it could be used at some point. He decided and checked into it, and he found out he had to create a special fund account. So, once this account is established and the money is put in there then it can at some point, we can use it for some type of

Mr. Williams- It was very specific how you could use that money was it not?

Ms. Zambrini- It is aaah yes, you just use it for anything you want but it is usable.

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**MISCELLANEOUS BUSINESS**

Mr. Williams- Ya but it is supposed to have something to do with

Ms. Zambrini-Well, ya right.

Mr. Mogg- Is it possible to use that for the purchase of Narcan for our officers to carry?

Mr. Bancroft- We get that from the health department.

Mr. Mogg-You get that for free.

Mr. Bancroft-yes

Mr. Mogg- Okay, I was not aware of that. Negate that.

Ms. Zambrini- but if we get this every year, I mean it could accrue.

Mr. Williams- I am sorry.

Ms. Zambrini- If we get this every year, it will add up and at some point, we may come across an occasion where it could be used for a good purpose in the fight against drugs in our community.

Mr. Williams-Could it be used for education, if there is something we could do with the school system?

Ms. Zambrini- The team has already…is aware of this. They know that they can come forward and ask for it. We didn’t have a process for it before. Now we have a process. It is in the right place that it can be accounted for if they need funding for something.

Mayor-Ya, about a year ago, I spoke with the transformation team that once these settlements would start to come in it seemed like for our application here within the city, we don’t have the large scale programs that using them as the vehicle to provide educational services not only to those with addictions problems but also in the schools and trying to promote the avoiding drugs and the impact that the opioids would have on themselves and family. That the City Transformation Team and their CARES group within it is a great vehicle for us to them create that educational outreach.

Mr. Williams-Very good. Anything else Robin?

Ms. Zambrini- No thank you.

Mr. Williams- Anyone else?

There were no more questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 11-23 Third Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT WITH KIRILA CONTRACTORS, INC. BROOKFIELD, OHIO CONTINGENT UPON RECEIVING OHIO PUBLIC WORKS COMMISSION FUNDING FOR THE 2023 STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

It was moved by Mr. Crowe with a second by Mr. Kerr that Ordinance 11-23 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Resolution 3-23 Third Reading

AUTHORIZING MS CONSULTANTS, INC. AS AGENT, AND PROJECT MANAGER FOR THE CITY OF HUBBARD, OHIO FOR THE PURPOSE OF SUBMITTING AN APPLICATION FOR ISSUE II MONIES AND TO EXECUTE ALL NECESSARY CONTRACTS AND ADMINISTRATE IMPLIMENTATION OF THE PROJECT WITH RESPECT TO THE 2024 STREET RESURFACING PROJECT.

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**ORDINANCES & RESOLUTIONS**

It was moved by Mr. Crowe with a second by Mr. Kerr that Resolution 3-23 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS-**

Mr. Williams- - If there is anyone who wishes to address city council on items related to city council business when recognized please step to the microphone and state your name and address. You will have three minutes unless extended by council vote. There is no one so I would entertain a motion to adjourn.

**ADJOURN**

A motion was made by Mr. Mogg with a second by Ms. Cummings to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

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Lorrie Brown, Council Clerk William Williams, President